STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 115

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PARTNERSHIP AGREEMENT WITH CLAYTON COUNTY PUBLIC SCHOOLS PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE "CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT SUMMER FOOD PROGRAM" WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, from 2007 through 2011, the Clayton County Parks and Recreation Department has participated in the United States Department of Agriculture's (USDA) Summer Food Service Program (the "Program") under the sponsorship of the City of Atlanta. Last year, the sponsorship by the City of Atlanta was not available and the Program was administered by Bright From The Start and sponsored by the Christian Life Center of Atlanta; and

WHEREAS, sponsorship for the Program, which is also administered by Clayton County Public Schools (the "Provider"), is currently available through the Provider's Nutrition Services Department (the "Sponsor"); and

WHEREAS, the Program will be in operation from June 3, 2013 through July 26, 2013 to serve free breakfast and lunch to all Summer Camp participants at the Jim Huie, Carl Rhodenizer, South Clayton and Virginia Burton Gray Recreation Centers, and free lunches at Independence Park, Morrow-Lake City Park, Rum Creek Park, Panhandle Park, International Park and Flat Shoals Park; and

WHEREAS, the organization and facilitation of the meals will be performed by the Sponsor; and

WHEREAS, there is no budgetary impact on the County in connection with the Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a Partnership Agreement with the Provider for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Partnership Agreement with Clayton County Public Schools ("CCPS"), providing for the terms and conditions under which the Parks and Recreation Department will participate in the United States Department of Agriculture's (USDA) Summer Food Service Program, to be administered by CCPS and sponsored by its Nutrition Services Department, as the "Clayton County Parks and Recreation Department Summer Food Program". The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES ON FOLLOWING PAGE}

JEFFREN E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST: